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5-13-2021

Finance Committee Meeting - Open Agenda 05/13/2021

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
FINANCE COMMITTEE MEETING
OPEN SESSION AGENDA**

Thursday, May 13, 2021 at 10:15 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call
Director Chip Robertson, Acting Chair
Director Michael Ehrlich
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Power
Director Rahul Prakash
Director Albert Zecher
2. Public Comment
This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.
- *3. Approval of Minutes (Attachment)
 - 3.1 Finance Committee Meeting of February 18, 2021
 - 3.2 Audit Subcommittee Meeting of April 22, 2021 (to be voted on by Subcommittee members only)
4. UC Investments - Presentation by the Office of the Chief Investment Officer of the Regents of the University of California (Attachment)
5. Investment Report as of March 31, 2021 (Attachment)
- *6. Report of the Subcommittee on Audit (Attachments)
 - *6.1 Approval of the 2021 Audit Plan
 - 6.2 Parking Garage Internal Controls Audit Report 6.3 Hastings Campus Housing Finance Authority – Financial Reporting and Compliance Engagement

* Action item

7. State Budget Report for 2020-21 as of March 31, 2021 (Attachment)
8. Auxiliary Enterprises Budget Report as of March 31, 2021 (Attachment)
- *9. Auxiliary Enterprises Proposed Budget 2021-22 (Attachment)
- *10. State Contracts and Grants in Excess of \$50,000 (Attachments)
 - *10.1 Water and Mold Abatement Services - Restoration Management Company
 - *10.2 Facilities Campus-wide Work Order System - Dude Solutions
 - *10.3 Security Fencing and Bike Cage Replacement - United Fence Services
 - *10.4 Sidewalk Services - Urban Alchemy - Tenderloin Community Benefit District
 - *10.5 Audit Services - Moss Adams
 - *10.6 Digital and Print Software Renewal - LexisNexis
 - *10.7 West Library - Thomson Reuters – Library Materials
 - *10.8 Bloomberg Law Software Licensure - Annual - Bloomberg Industry Group
 - *10.9 Security Services - UCSF Police Department
 - *10.10 Software - Records Office- Ellucian Company, LP
 - *10.11 Fire Systems Inspection, Testing, Maintenance, & On Call Services - TBD
 - *10.12 Landscaping Services - TBD
 - *10.13 Health Policy & Law (HPL) Digital Marketing - MF Digital Marketing, Inc.
 - *10.14 Grant- Healthcare Price Competition- California Healthcare Foundation
 - *10.15 Grant- Healthcare Price Competition- Robert Wood Johnson Foundation
- *11. Nonstate Contracts and Grants in Excess of \$50,000
 - *11.1 Security Services - Secure Pros - Randstad General Partner
 - *11.2 Programming and Capital Planning - LRCP - Page Southerland Page, Inc.
 - *11.3 Grant- Financial & Legal Support Patients/ Caregivers - National Institute CLSHP
 - *11.4 Grant -Center for Innovation - Arnold Ventures
 - *11.5 Grant- Center for Innovation - Commonwealth
 - *11.6 Grant-Bankruptcy Research- Center on Business Law-American Bankruptcy Institute
 - *11.7 Grant- Rematriation Project- Indigenous Law Center – Google, Inc.
 - *11.8 Grant- Market Power- Healthcare Price Competition- Arnold Ventures
 - *11.9 Comprehensive Campaign Planning & Counsel Services – TBD
- *12. Health Policy & Law (HPL) – Budget for 2021-22 (Attachment)
- *13. Core Operations - Budget Preauthorization for 2021-22 (Attachment)
- *14. Student Health Services Fee for 2021-22 (Attachment)
15. State Budget Update for 2021-22 (Attachment)
16. 198 McAllister Street – Campus Housing Project - Project Update (Attachment)
17. Listing of Checks and Electronic Transfers over \$50,000 (Attachment)
18. THE FINANCE COMMITTEE WILL GO INTO CLOSED SESSION.
The Committee will adjourn to the closed session to consider the items listed on the Closed Session Agenda. At the conclusion of the closed session, the Committee will reconvene the Open Meeting prior to adjourning the meeting, to report on any actions taken in closed session for which a report is required by law.

* Action item

20. Adjournment